

AGENDA
WAUKESHA COUNTY BOARD OF ADJUSTMENT

Waukesha County Administration Center, Room 255/259
1320 Pewaukee Rd., Waukesha, WI 53188

DECEMBER 8, 2004

6:30 p.m.

CALL TO ORDER

ROLL CALL

NOTE: THE AGENDA ITEMS MAY **NOT** NECESSARILY BE TAKEN UP IN THE ORDER LISTED BELOW.

VARIANCES: **BA04:079 DAVID KALUSCHE – Petitioner**
 (Troy Alexander - Owner) (Held in abeyance from November 10, 2004)
 Town of Vernon
 (Road Setback) (Conservancy Setback)

BA04:088 TIM KAUCIC
 Town of Eagle
 (Road Setback) (Offset) (Floor Area Ratio) (Remodeling a Non-conforming Structure in
 Excess of 50% of Fair Market Value) (Accessory Building Floor Area Ratio - Special
 Exception) (Appeal Staff Decision regarding the method of determining the fair market value
 of a structure)

BA04:089 TOWN OF OTTAWA
 Town of Ottawa
 (Road Setback)

BA04:092 CHARLOTTE MILLER - Petitioner
 (Gary and Elisabeth Welsh - Owners)
 Town of Eagle
 (Road Setback) (Offset) (Floor Area Ratio) (Open Space)

BA04:093 JO ANN KOCH
 Town of Delafield
 (Offset) (Site Regulations - Accessory Building without a Residence)

SUMMARY OF MEETING: Approval of the Summary of Meeting of November 10, 2004.

OTHER ITEMS REQUIRING BOARD ACTION:

BA04:006 OKAUCHEE LIONS CLUB
 Town of Oconomowoc (March 10, 2004)
 (Reconsideration of Decision)

 Approve the attendance of Board of Adjustment members at a UW Extension ETN Seminar on
 Planning and Zoning to be held on December 16, 2004.

DISCUSSION OF POLICIES AND PROCEDURES:

 Discussion of the “Guide for County Board of Adjustments” provided by Atty. Deborah Price,
 Waukesha County Principal Assistant Corporation Counsel to the Board of Adjustment
 members for their review, per their request.

**Following the public hearing portion of the meeting, the WAUKESHA COUNTY BOARD OF ADJUSTMENT
will deliberate and make decisions on the variances presented. The chairman shall announce to those present
the decisions made.**

ADJOURNMENT: